# WORK SESSION – CALLED MEETING AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS 12630 BROAD STREET SPARTA, GEORGIA 31087 DECEMBER 14, 2022, 12:00 P.M. 3<sup>RD</sup> FLOOR MEETING ROOM

Call to Order Prayer Pledge of Allegiance Roll Call Adoption of Agenda

Adoption of Minutes RE: November 9, 2022, Work Session – Called Meeting

# Administration:

- 2023 Beer & Wine and Alcohol Licenses RE: Blanket Approval (Pending Approval of Sheriff Primus)
- Discussion RE: Revaluation Assessment
- Terrell Reid RE: Presentation

**Public Comments** 

**Executive Session** 

THIS INSTITUTION IS AN EQUAL OPPORTUNIY EMPLOYER AND PROVIDER

# HANCOCK COUNTY BOARD OF COMMISSIONERS 12630 BROAD STREET SPARTA, GEORGIA 31087 DECEMBER 14, 2022, 12:00 P.M. 3<sup>RD</sup> FLOOR MEETING ROOM MINUITES

Call to Order – Chairman Hudson Prayer – County Clerk, Borderick D. Foster Pledge of Allegiance – All in Attendance Roll Call – County Clerk, Borderick D. Foster

- Commissioners Terrell Reid, Gloria Cooper, Steve Hill and Chairman Helen G. Hudson were all present. Commissioner Randolph Clayton was not Present.
- Staff Present: Assistant Clerk, Jamarus Walls and County Attorney, Adam Nelson

# Adoption of Agenda:

- A motion was proposed by Comm. Reid to adopt the agenda and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.

# Adoption of Minutes RE: November 9, 2022, Work Session – Called Meeting:

- A motion was proposed by Comm. Hill to adopt the above referenced minutes and the motion was seconded by Comm. Reid. The motion was carried with all the commissioners present voting in favor of the motion.

## Administration:

- 2023 Beer & Wine and Alcohol Licenses RE: Blanket Approval (Pending Approval of Sheriff Primus)
- After discussion, a motion was proposed by Comm. Reid to approve 2023 Alcohol and Beer & Wine Licenses (Pending approval by Sheriff Primus). The motion was seconded by Comm. Cooper and carried with all the commissioners present voting in favor of the motion.
- Discussion RE: Revaluation Assessment
- Commissioners discussed the assessment and revaluation cost, but no final decision was made. Commissioners will revisit once estimates are in.

- Terrell Reid RE: Presentation
- Commissioner Reid (Hancock County REACH Community Outreach Specialist) gave a presentation on FLU and Covid 19 awareness, hesitancy, and vaccinations. (SEE ATTACHED)

Public Comments were entertained at 12:26 P.M.

## Executive Session:

- A motion was proposed by Comm. Reid to Close Regular Session and Enter Executive Session at 12:56 P.M. The motion was seconded by Comm.
   Cooper and carried with all the commissioners present voting in favor of the motion.
- A motion was proposed by Comm. Cooper to Close Executive Session and Re-Enter Regular Session at 1:15 P.M. The motion was seconded by Comm. Reid and carried with all the commissioners present voting in favor of the motion.
- County Attorney Nelson gave a report that one (1) Personnel Matter was discussed, and No Final Decision was made. A motion was proposed by Comm. Cooper to allow Chairman Hudson to sign an Executive Session Affidavit to that affect, and the motion was seconded by Comm. Reid. The motion was carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)

# Adjournment:

- A motion was proposed by Comm. Reid to adjourn at 1:25 P.M., and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.

Helen G. Hudson, Chairman	Terrell Reid, Vice – Chair
Not Present Randolph Clayton, Commissioner	Gloria Cooper, Commissioner
Steve Hill, Commissioner	Borderick D. Foster, Clerk

# **AGENDA**

# HANCOCK COUNTY BOARD OF COMMISSIONERS 12630 BROAD STREET SPARTA, GEORGIA 31087 DECEMBER 28, 2022, 5:00 P.M. 3<sup>RD</sup> FLOOR MEETING ROOM

Call to Order Prayer Pledge of Allegiance Roll Call Adoption of Agenda

Adoption of Minutes RE: December 14, 2022 Work Session – Called Meeting

# Administration:

- Hancock County Board Appointments:
- Board of Elections and Registration
- Board of Health
- Hancock County 2023 Holiday Schedule RE: Approval
- Resolution RE: Proposed Responsible Use of Agricultural Soil Amendments
- Approval RE: Establishing 2023 Line of Credit with Bank of Hancock

**Public Comments** 

Adjournment

# HANCOCK COUNTY BOARD OF COMMISSIONERS 12630 BROAD STREET SPARTA, GEORGIA 31087 DECEMBER 28, 2022, 5:00 P.M. 3<sup>RD</sup> FLOOR MEETING ROOM MINUTES

Call to Order – Chairman Hudson Prayer – County Clerk, Borderick D. Foster Pledge of Allegiance – All in Attendance Roll Call – County Clerk, Borderick D. Foster

- Commissioners Terrell Reid, Gloria Cooper, Steve Hill and Chairman Helen
   G. Hudson were all present. Commissioner Randolph Clayton was not
   Present.
- Staff Present: Assistant Clerk, Jamarus Walls and County Attorney, Adam Nelson

# Adoption of Agenda:

- A motion was proposed by Comm. Cooper to adopt the agenda, and the motion was seconded by Comm. Reid. The motion was carried with all the commissioners present voting in favor of the motion.

Adoption of Minutes RE: December 14, 2022 Work Session – Called Meeting:

- A motion was proposed by Comm. Hill to adopt the above referenced minutes and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.

## Administration:

- Hancock County Board Appointments:
- Board of Elections and Registration: Commissioners are under further discussion.
- Board of Health: After discussion, a motion was proposed by Comm. Reid to reappoint Joan Barksdale and appoint Gloria Cooper to the Hancock County Board of Health, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion.

- Hancock County 2023 Holiday Schedule RE: Approval:
- After discussion, a motion was proposed by Comm. Reid and seconded by Comm. Cooper to approve the below referenced 2023 Holiday Schedule. The motion was carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)

MONDAY, JANUARY 16, 2023 – MARTIN LUTHER KING FRIDAY, APRIL 7, 2023 – GOOD FRIDAY MONDAY, MAY 29, 2023 – MEMORIAL DAY MONDAY, JUNE 19, 2023 – JUNETEENTH HOLIDAY TUESDAY, JULY 4, 2023 – INDEPENDENCE DAY MONDAY, SEPTEMBER 4, 2023 – LABOR DAY MONDAY, OCTOBER 9, 2023 – COLUMBUS DAY FRIDAY, NOVEMBER 10, 2023 – VETERAN'S DAY THURSDAY & FRIDAY, NOVEMBER 23 – 24, 2023 THANKSGIVING MONDAY & TUESDAY DECEMBER 25 & 26, 2023 CHRISTMAS MONDAY JANUARY 1, 2024 – NEW YEARS DAY

- Resolution RE: Proposed Responsible Use of Agricultural Soil Amendments:
- After discussion, a motion was proposed by Comm. Hill to approve the above referenced Responsible Use of Agriculture Soil Amendment Resolution. The motion was seconded by Comm. Reid and carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)
- Approval RE: Establishing 2023 Line of Credit with Bank of Hancock:
- After discussion, a motion was proposed by Comm. Reid to approve a line of credit with the Bank of Hancock County for the year 2023. The motion was seconded by Comm. Cooper and carried with all the commissioners present voting in favor of the motion.

Public Comments were entertained at 5:14 P.M.

## **Executive Session:**

- A motion was proposed by Comm. Reid to Close Regular Session and Enter Executive Session at 5:19 P.M. The motion was seconded by Comm. Hill and carried with all the commissioners present voting in favor of the motion.

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- A motion was proposed by Comm. Reid to Close Executive Session and Re-Enter Regular Session at 6:03 P.M. The motion was seconded by Comm. Cooper and carried with all the commissioners present voting in favor of the motion.
- County Attorney Nelson gave a report that one (1) Personnel and one (1) Litigation Matter was discussed.
- A motion was proposed by Comm. Cooper to allow Chairman Hudson to sign an Executive Session Affidavit to that affect, and the motion was seconded by Comm, Reid. The motion was carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)

# Adjournment:

- A motion was proposed by Comm. Reid to adjourn at 6:03 P.M., and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.

Helen G. Hudson, Chairman	Terrell Reid, Vice – Chair
Not Present Randolph Clayton, Commissioner	Gloria Cooper, Commissioner
Steve Hill, Commissioner	Borderick D. Foster, Clerk